Nevada Department of Health and Human Services Director's Office

HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE SUBCOMMITTEE ON ELECTRONIC HEALTH RECORD ADOPTION AND MEANINGFUL USE

AGENDA

April 28, 2010 10:00 a.m. Pacific

Teleconference call in 1-888-273-3658, Access Code 8634249 -THE SUBCOMMITTEE WILL BE ATTENDING BY PHONE-

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIR'S DISCRETION

- THE CHAIR MAY CALL FOR BREAKS AT HIS DISCRETION -

- 1. Roll Call and Introductory Remarks Marc Bennett, Chair
- 2. Staff Report: State Health Information Exchange (HIE) Cooperative Agreement Requirements Lynn O'Mara, HIT Project Manager/State HIT Coordinator, DHHS
- 3. Informational Item: Nevada Medicaid Electronic Health Record (EHR) Incentive Program Justin Luna, Management Analyst III, Nevada Division of Health Care Financing and Policy
- 4. Informational Item: Nevada HIT Regional Extension Center Keith Parker, HIT Operations Director, Nevada, *HealthInsight*
- *5. Discussion regarding information presented, Subcommittee composition and next steps
 - 6. **Public comment and discussion
 - 7. Adjournment

(*) DENOTES ITEMS ON WHICH THE SUBCOMMITTEE MAY TAKE ACTION

<u>PLEASE NOTE</u>: If an action item is not completed within the timeframe allotted, that action may be continued at a future time designated and announced at this meeting by the Chair.

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(**) Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Subcommittee. The Subcommittee may discuss the matters, although it may not act on the matters during this meeting. If the Subcommittee desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City On the Internet at the Department of Health and Human Services website:

http://dhhs.nv.gov/

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Joyce Miller, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than April 27, 2010.